

(A Quorum of the County Board and/or Its Committees May be Present)

**Executive Committee Meeting Agenda
Monday, March 24, 2003 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the Following Appointments:
 - 157-A-053: Appointment of Duane E. Pauls to the Health & Human Services Board
 - 157-A-054: Appointment of Karl Nilsson to the Wisconsin River Rail Transit Commission
 - 157-A-055: Appointment of John P. Schreiter to the Ethics Board
 - 157-A-056: Appointment of Mike O'Brien to the Health & Human Services Board
 - 157-A-058: Appointment of Duane Stamstad to the Health & Human Services Board
2. Discuss and Consider Tax Intercept Appeal for Mark Runzheimer
3. Discuss and Consider Ordinance 157 -O-135: Modify 2003- 2007 Five -Year Capital Project Plan and the 2003 Capital Budget to Accelerate the Design for Runway 18/36 Reconstruction and Storm Water Master Plan and Modify Project Scope for Project 200308 Runway 18/36 Reconstruction to Include a South Perimeter Road
4. Discuss and Consider Ordinance 157 -O-137: Modify Project Scope For Capital Project #200206: Fiber Link To County Facilities
5. Discuss and Consider Resolution 157 -R-014: Recognize the Need for a Technology Review Process
6. Discuss Phase III Changes to Chapter 4 of the Waukesha County Code
7. Legislative Update

<u>Item(s)</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
2	Assistant Corporation Counsel Caldwell	9:00 a.m.
3	Airport Manager Markano	9:30 a.m.
4&5	Information Systems Manager Biagioli	10:00 a.m.
6	County Board Chief of Staff Esler, Corporation Counsel Farley, and Principal Asst. Corporation Counsel Caldwell	10:30 a.m.

Waukesha County Executive Committee
James Dwyer, Chair
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